

DRAFT MINUTES
ORDINANCE STUDY COMMITTEE
REGULAR MEETING OF SEPTEMBER 17, 2013

Present: Councilwoman and Chairwoman Mary Bartolotta, Councilman Joseph Bibisi, and Councilman Daley. Staff Counsel: Attorney Wisneski

Call to Order:

Meeting was called to order at 7:00 p.m.

Approval of Minutes:

Councilman Bibisi made a MOTION to move the approval of minutes to the end of the agenda. The Motion was seconded by Councilman Daley. The Motion was approved unanimously.

New/Old Business:

1. Proposed Commissions:

i. New Section – Chapter 23, Section 23-16, Public Works and Facilities Commission.

Councilman Daley made a MOTION to approve this new section, which was seconded by Councilman Bibisi. The MOTION was approved unanimously.

ii. Repeal – Chapter 14, Article XI, Parks and Recreation Commission.

Councilman Bibisi made a MOTION to approve the repeal of Chapter 14, Article XI, which was seconded by Councilman Daley. The MOTION was approved unanimously.

iii. Repeal and Replacement of Article – Chapter 14, Article III, entitled Senior Services Commission, shall be repealed and replaced with Chapter 14, Article III, entitled Recreation and Community Services Commission.

There was some discussion as to whether the title of the Commission should incorporate the words "senior services" or some other phrase to indicate that this Commission oversees the activities for senior citizens. Ultimately, the Committee decided to approve the ordinance as proposed. Councilman Bibisi made a MOTION to approve the repeal and replacement ordinance, which was seconded by Councilman Daley. The MOTION was approved unanimously.

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- iv. **Repeal/Elimination and Replacement – Chapter 23, Sections 23-6** (Insurance and Claims Committee), 23-11 (Personnel Review Commission), and 23-14 (Ordinance Study Committee) shall be eliminated and replaced with Section 23-20, entitled General Counsel Commission.

There was significant discussion on whether the three commissions/committees that are staffed by the Office of the General Council should be combined into one Commission. The Councilmembers reported that there may be some interest in combining Ordinance Study and Insurance and Claims, but not all three. Ultimately, the Councilmembers decided to forego the merger of these commissions if they couldn't get the votes to merge all three committees/commissions. Councilman Daley made a MOTION to leave the three commissions/committees that are currently staffed by the Office of the General Counsel separate, which was seconded by Councilman Bibisi. The MOTION was approved unanimously.

2. Proposed Revisions to Chapter 214 – Parks and Recreation Areas

After questioning whether the Public Works Department was now going to be called the Public Works and Facilities Department (which it is not), Councilman Daley made a MOTION to approve the proposed revisions to Chapter 214, which was seconded by Councilman Bibisi. The MOTION was approved unanimously.

Approval of Minutes:

Minutes from the Regular Meeting of August 20, 2013. Councilman Daley made a MOTION to approve, seconded by Councilman Bibisi. Minutes were approved unanimously.

Adjournment:

MOTION to Adjourn by Councilman Daley, seconded by Councilman Bibisi at 7:29 p.m.